

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Deborah Donoghue and Aaron Rubenstein	COURT CASE NUMBER 14-Civ.-7640 (ER)
DEFENDANT Retrophin, Inc. (Nominal Defendant), and Martin Shkreli (Defendant)	TYPE OF PROCESS Writ of Execution
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT Laidlaw & Co. (UK) Ltd. - Account No. 4183-0153	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 546 5th Avenue, 5th Floor, New York, NY 10036	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Miriam Tauber
Attorney for Plaintiffs
885 Park Avenue 2A
New York NY 10075

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

\$26,000 in account restrained pending satisfaction of Judgment entered in this case.
Contact for restraint: Charles Smulevitz, Sr. Compliance Manager, 212-953-4904.
SSN of Judgment Debtor / Account holder: 051-720-437; DOB 3/17/1983.

Fold

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

323-790-4881

DATE

Feb. 5, 2016

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 92	District of Origin No. 054	District to Serve No. 054	Signature of Authorized USMS Deputy or Clerk	Date 2/5/16
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

John Coolong - CFO

Address (complete only different than shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Date

2/5/16

Time

2:27

☐ am
☒ pm

Signature of U.S. Marshal or Deputy

Alison Honeyman

Service Fee \$65.00	Total Mileage Charges including endeavors) \$6.22	Forwarding Fee	Total Charges \$71.22	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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I hereby certify and return that on February 17, 2016, I received a check from Sterne Agee in the amount of \$20,108.38 and on March 25, 2016, I received a check from Citibank in the amount of \$343,042.53 representing funds for case number 14 Civ. 7640

Judgment Partially Satisfied
Dated: New York, NY
April 8, 2016

Michael Greco
United States Marshal

By: Allison Honeyman
Deputy United States Marshal

payment,
ial.

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 11/13

14-7640-2

United States District Court

SOUTHERN DISTRICT OF NEW YORK

JUDGMENT NO. _____

DOCKET NO. 14 Civ. 7640 (ER)

THE PRESIDENT OF THE UNITED STATES OF AMERICA
To the Marshal of the Southern District of New York, GREETING:

YOU ARE COMMANDED, that of the goods and chattels of _____

Martin Shkreliin your district you cause to be made the sum of Two Million Six Hundred Twenty-Five_____ dollars and no _____ cents, (\$ 2,625,00.00)

which lately in the United States District Court of the United States for the Southern District of New York, in the Second Circuit, Retrophin, Inc., and Plaintiffs Deborah Donoghue and Aaron Rubenstein
recovered against the said Martin Shkreli

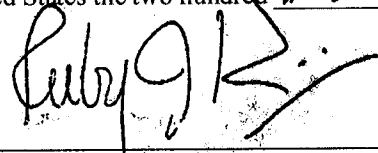
in an action between Deborah Donoghue and Aaron RubensteinPLAINTIFFS and Retrophin, Inc., Nominal Defendant,and Martin Shkreli,

DEFENDANT, in favor of said Nominal Defendant in the amount of Two Million Twenty-Five Dollars
\$2,025,000.00 and Plaintiffs in the amount of Six Hundred Thousand Dollars (\$600,000.00)

as appears by the record filed in the Clerk's Office of said District Court on the 2nd day
of December, in the year of 2015

and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the same to be made out of the real property belonging to such judgment debtor on the above-mentioned day, or at any time thereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, to the Clerk of said District Court.

WITNESS, the Honorable Loretta A. Preska, Chief Judge of the United States District Court, for the Southern District of New York, at the City of New York, on the 20 day of JANUARY in the year of our Lord 2016, and of the Independence of the United States the two hundred AND THAT Y A. N. Y. year.
(year)



CLERK

2016 FEB -5 AM 10:56
U.S. MARSHAL'S SERVICE
SOUTHERN NEW YORK

United States District Court
SOUTHERN DISTRICT OF NEW YORK
Deborah Donoghue and Aaron Rubenstein, Plaintiffs

-against-
Retrophin, Inc., Nominal Defendant,
and Martin Shkreli, Defendant
EXECUTION AGAINST PROPERTY

Attorney for

Plaintiffs Donoghue and Rubenstein

Borough of Manhattan
City of New York

To the Marshal:
You will levy and collect

Two Million Six Hundred Twenty-Five

Thousand Dollars

and no cents,

with interest from the 19th

day of January, 2016,

besides your fees, etc.

s/ Miriam Tauber

Miriam Tauber
Attorney